

MANISTEE AREA P.E.G.COMMISSION
MEETING MINUTES
November 10, 2005

A regularly scheduled meeting of the Manistee Area PEG Commission was held on November 10, 2005 at 6:30 p.m. at the Manistee High School, Administrative Conference Room.

MEMBERS PRESENT: K. Alexander, M. Tillotson, D. Wrzesinski, D. Kruse, L. Trucks

MEMBERS ABSENT: D. Freeburg, I Hayden

OTHERS PRESENT: C. Westberg

There was a motion made by Tillotson, seconded by Kruse to accepted to accept a revised agenda adding a presentation regarding Nexus Network System & Software.

Motion passed 4-0

There was a motion by Tillotson, seconded by Kruse to approve the minutes of the August 11 meeting.

Motion passed 4-0

Mr. Trucks entered meeting at 6:43 p.m.

Mr. Brown gave the Executive Directors reports for August, September and October.

There was a motion by Kruse, seconded by Trucks to accept the Executive Directors report.

Motion passed 5-0

There was a motion by Kruse, seconded by Trucks to accept the Executive Directors invoices.

Motion passed 5-0

Mr. Brown gave a presentation regarding the purchase of some new equipment.

There was a motion by Tillotson, seconded by Trucks to give Mr. Brown permission to purchase a Nexus Controller with System Management Software in the amount of \$6245.00 and also DSI TextPro SR Creston Software for the Character Generator in the amount of \$708.00 for a total of \$6953.00 to be taken from the escrow account.

Motion passed 5-0

There was a motion by Kruse, seconded by Trucks to approve the purchase a Symetrix 422 AGC - Leveler in the amount of \$364.62 to be taken out of the regular budget.
Motion passed 5-0

It was agreed to hold the next meeting January 12, 2006 in the conference room of the Manistee High School on Twelfth Street at 6:30 p.m.

There was a motion by Wrzesinski, seconded by Kruse to adjourn the meeting at 7:25 p.m.
Motion passed 5-0